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Michelle McGuire
7

8
9 UNITED STATES DISTRICT COURT
10 FOR THE NORTHERN DISTRICT OF CALIFORNIA
11 SAN FRANCISCO DIVISION

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 vs.

15 Karim Akil et. al.,

16
17 Defendants.
18

)
) CR 09-1062 PJH

)
) JOINT CASE STATUS MEMORANDUM

)
) Date: November 16, 2011

)
) Time: 2:30 p.m.

)
) Court: Honorable Phyllis Hamilton
19

20 INTRODUCTION

21 The parties submit this Joint Case Status Memorandum, pursuant to the Court's October 13, 2011
22 Order.

23 **I. Settlement Conference**

24 The parties have met, conferred and scheduled a settlement conference for December 15, 2011
25 at 1:30 p.m. before Magistrate Laurel Beeler.

26 **II. DISCOVERY AND CASE PREPARATION**

27 Recently appointed CJA counsel for defendants Michelle McGuire, James Ross and Louisa
28 Wonda Kidd have obtained client files from former counsel for each of the defendants and are in the
process of sorting through thousands of documents, bank records, purchase records, escrow files, email

1 correspondence and audio recordings to understand the case and discuss the same with each of our
2 respective clients. There is no existing defense document\ evidence database. Counsel for defendants
3 McGuire, Ross and Kidd have met and discussed joint collaboration in creating a CaseMap database to
4 expedite in the preparation of the case. Although all newly appointed counsel will participate in the
5 December 15, 2011 settlement conference none will have completed review of all relevant discovery and
6 case evidence by the time settlement discussions will commence.

7 The government has informed defense counsel that in addition to the eighteen (18 real properties
8 charged in the Indictment, there are approximately one hundred (100) additional properties\ transactions
9 that may be offered as 404b evidence should the case proceed to trial. Access to these additional
10 materials have been made available to the defense however no hard or electronic copies of the same has
11 yet to be produced.

12 **III. TRIAL DATES**

13 The government believes that the most efficient way to try the defendants charged in this case is
14 in a single trial.

15 Newly appointed counsel for defendants McGuire, Ross and Kidd will not be prepared for trial
16 by March or April of 2012.

17 Co-counsels John Reichmuth and Alan Dressler are both unavailable for trial in March-April
18 2012. Mr. Reichmuth is set to commence a four week trial before Judge Claudia Wilkens beginning
19 March 26, 2012. Co-defendant Amy Schloemann's counsel, Alan Dressler is set to start a three week trial
20 before Judge Maxine Chesney on March 15, 2012. Government counsel, AUSA Stephen Corrigan is also
21 unavailable for trial in March-April 2012 having recently been assigned to a case before Judge Armstrong
22 for trial beginning March 26, 2012.

23 Garrick Lew, counsel for defendant McGuire, has a prepaid booked vacation in Europe with his
24 family starting June 15 returning July 4, 2012. All parties and their clients are available for trial in July
25 2012.

26 All parties jointly request that the court set trial in this matter for July 12, 2012.
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28

1 DATED: November 14, 2011

Respectfully submitted,

2 MELINDA HAAG
United States Attorney

3 /s/

4 Stephen G. Corrigan
Assistant United States Attorney

5
6 DATED: November 14, 2011

/s/

7 Law Offices of Garrick S. Lew & Associates
Attorneys for Defendant MICHELLE McGUIRE

8 DATED: November 14, 2011

/s/

9 Alan A. Dressler, Esq.
Attorney for Defendant Amy Schloemann

10
11 DATED: November 14, 2011

/s/

12 Kenneth H. Wine, Esq.
Attorney for Defendant Karim Akil

13
14 DATED: November 14, 2011

/s/

15 Diana L. Weiss, Esq.
Attorney for Defendant Louisa Wonda Kidd

16 DATED: November 14, 2011

/s/

17 Gail R. Shifman, Esq.
Attorney for Defendant James Ross